

Date: September 27, 2007

## **California Cultural and Historical Endowment (CCHE) Round Three Project Grant Summary**

**Grant Applicant:**  
San Francisco Recreation and  
Parks Department

**Project Division:** 4  
**Grant Number:** 1

**Amount Requested:**  
\$3,000,000

**Location /(City/County):**  
San Francisco/San Francisco

**Amount Reserved:**  
\$1,451,250

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### **Completion of Capital assets project will result in:**

CCHE funds will be used for the restoration of the Rotunda, seismic work and architectural work. The City is undertaking a \$21 million restoration of the Palace of Fine Arts.

### **Property Arrangement:**

The applicant, City and County of San Francisco Recreation and Parks Department, owns the property.

**CEQA Documentation:**

**Lead Agency:** San Francisco Planning Department

Documentation: The Lead Agency, San Francisco Planning Department filed a Notice of Exemption on January 23, 2006 with the County Clerk of the City and County of San Francisco indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15302, Class 2; Section 15304, Class 4 and Section 15331, Class 31 of the CEQA Guidelines.

This Project involves the reconstruction of an existing structure on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; consists of minor public alterations in the condition of land and involves restoration in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

**Documentation:** A Notice of Exemption filed with the San Francisco Planning Department on January 23, 2006.

**Budget/Tasks/Deliverables:**

\$1,230,500	Rotunda Seismic
<u>3,200,000</u>	Rotunda Architecture
\$4,430,000	Total

**Matching Funds:**

\$1,451,250 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 07-C 4-1**

**City and County of San Francisco  
Recreation and Park Department  
(Palace of Fine Arts Rotunda Restoration)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK DEPARTMENT.**

**WHEREAS**, the CCHE is dedicated to preserving historical and cultural resources; and

**WHEREAS**, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

**WHEREAS**, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

**WHEREAS**, the Project listed above meets the objectives of the CCHE program; and

**WHEREAS**, the Project consists of the rehabilitation and restoration of the rotunda of the Palace of Fine Arts; and

**WHEREAS**, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, San Francisco Planning Department that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15302, Class 2; Section 15304, Class 4 and Section 15331, Class 31 of the CEQA Guidelines as the Project involves the reconstruction of an existing structure on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; consists of minor public alterations in the condition of land

and involves restoration in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties; and

**WHEREAS**, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the CCHE Board approves funding for the Project in the amount of \$1,451,250.; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

**BE IT FURTHER RESOLVED** that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

### **Certification**

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

**Dated:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Susan Hildreth**  
**Chair, CCHE Board of Directors**